

VILLAGE OF EPHRAIM

FOUNDED 1853



**VILLAGE OF EPHRAIM BOARD MEETING AGENDA
FRIDAY, JULY 13, 2018 8:00 A.M.
10005 NORWAY – ADMINISTRATIVE OFFICE**

- 1. Call to Order**
- 2. Quorum**
- 3. Changes in Agenda**
- 4. Administration**
 - a. Discussion and consideration regarding streetscape financing options and obtaining the services of financial advisors and bond council to draft borrowing resolutions
 - b. Discussion and consideration regarding establishment of Streetscape Financing AD Hoc Committee
 - c. Discussion and Consideration regarding establishment of Streetscape Grant Opportunities AD Hoc Committee
- 5. Visitors' Comments**
- 6. New Business for Next Meeting**
- 7. Adjournment**

Deviation from listed order may occur

Please note, that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information please contact Andrea Collak, Clerk Village of Ephraim, PO Box 138, Ephraim, WI 54211

Andrea Collak, Clerk

Susan Shallow, Deputy Clerk

Date: 7/11/2018

X **Village Administrative Office**

X **Visitors' Center**

X **Post Office**

X **Website www.ephraim-wisconsin.com**

X **Faxed to WDOR Radio**